

**MINUTES
FORT MYERS BEACH
Anchorage Advisory Committee**

Town Hall - Council Chambers
2523 Estero Boulevard
Fort Myers Beach, FL 33931

Wednesday, April 16, 2014

I. CALL TO ORDER

Meeting was called to order at 6:00 p.m. by Chair Light. Members present: Robert Beasley, Ted Lawwill, Katherine Light, Sam Lurie and Gerry Trantina.
Council Liaison: Dan Andre
Staff: Tildon Copeland

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

No public comment.

IV. APPROVAL OF MINUTES of March 19, 2014

MOTION: Mr. Beasley moved to accept the minutes; second by Mr. Lawwill.
VOTE: Motion passed unanimously.

V. MOORING FIELD & STAFF REPORT

Mr. Copeland reviewed the March report and discussed an interlocal agreement with the County for repairs in the Mooring Field.

VI. ADVERTISING

Committee discussed the need to know what monies they have to plan for the upcoming advertising next fiscal year. Mr. Copeland will provide the balance for next meeting in May.

VII. TOWN OF FORT MYERS BEACH LEASE AGREEMENT FOR MOORING FIELD BALL #1

Mr. Copeland reported that there was no change and Ball #1 was still in advance on rent.

VIII. DINGHY DOCK UPDATE

Committee discussed the need that CRAB desire for a Kayak launch and our desire for a dinghy dock behind Topp's were compatible. Dan Andre explained what possible funding Town may or

may not be getting from TDC. More information will be available in the future from TDC schedule meeting.

IX. CRUISER'S APPRECIATION DAY (CAD)

Chair Light ask what would be an appropriate time to have CAD for 2015. The members visited the last two Saturdays in March for a possible date. Members will decide later in the next meeting in May.

X. MEMBER ITEMS AND REPORTS

The Town Council scheduled a meeting to meet with all Advisory Committee chairpersons. Chair Light agreed to meet but will not get there until 4:30 pm. Dan Andre will pass that information on to the Council and move Anchorage down lower on the list. Members discuss what they would like to have presented.

XI. SET AGENDA FOR NEXT MEETING

Remove item number VII.

XII. PUBLIC COMMENT

No public comment.

XIII. ADJOURN

MOTION: Mr. Lurie moved to adjourn; second by Beasley.

VOTE: Motion passed unanimously.

Meeting adjourned at 6:32 p.m.

Adopted 5-21-2014 with/without changes. Motion by Sam Lurie
(DATE)

Vote: 3-0 Signature: Katherine Legist

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